

0787123

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: PON MATERIAL HANDLING NA, INC.
Company ID: 0787123
State of origin: Delaware
Formation date: 3/16/2011 12:00:00 AM
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Principal Office

16330 AIR CENTER BLVD
HOUSTON, TX 77032

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DAVID TURNER	16330 AIR CENTER BLVD, HOUSTON, TX 77032
CFO	MARCEL BROESHART	16330 AIR CENTER BLVD, HOUSTON, TX 77032
President	DAVID TURNER	16330 AIR CENTER BLVD, HOUSTON, TX 77032
Secretary	MAGNUS RAYOS	840 GESSNER ROAD, SUITE 950, HOUSTON, TX 77024
Vice President	HUGH PARRY	16330 AIR CENTER BLVD, HOUSTON, TX 77032

Directors

Director	ADRIANUS B. SMALBRAAK	16330 AIR CENTER BLVD, HOUSTON, TX 77032
Director	BAS SPRONG	16330 AIR CENTER BLVD, HOUSTON, TX 77032
Director	ROCHELLE JACOBSON	16330 AIR CENTER BLVD, HOUSTON, TX 77032
Director	PAOLO FELLIN	16330 AIR CENTER BLVD, HOUSTON, TX 77032

Signatures

Signature	MARCEL BROESHART
Title	CFO